

Haverford Township Historical Commission

AN ADVISORY COMMISSION TO THE HAVERFORD TOWNSHIP BOARD OF COMMISSIONERS

Meeting Date: February 21, 2017
 Meeting Number: 71
 Meeting Location: Commissioner's Meeting Room, Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083
 Meeting Called to Order: The meeting was called to order at approximately 7:05 pm

A. Attendees

Board Members Present: Haverford Township Historical Committee (HTHC), all present are marked by an "X".

X	Suzanna Barucco	Vice Chairperson
X	Stacey Mattox	Chairperson
X	Chuck Reardon	Member
X	John Marshall, AIA	Member
X	Scott Winger, AIA	Secretary
X	Erica Deuschle	Member
	Christine Cruieess	Member
X	Kathy Case	Member
X	Eric Schnittke	Member

Commissioners Present:

	Chris Connell Sr.	President, Commissioner 8 th Ward
X	Kevin McCloskey, ESQ	Commissioner 3 rd Ward

Also Present:

	Lori Hanlon-Widdop	Building & Zoning Official, Community Development, Assistant Township Manager
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B. Agenda: See attached agenda from Meeting Number 71

C. Items distributed to the Haverford Township Historical Commission (HTHC)

1	See agenda item
2	See items listed in Agenda item 2. The HTHC was provided all items listed.

D. General Items

Item	Description (Annotation, please note that N.A.R. represents No Action Required.)	Action by
	Meeting 71 Agenda items reviewed on February 21, 2017	
Agenda item 1	Call to Order.	
Agenda item 2	<p>Applicant: Mr. Thomas Wiedenman, RA Address: 23 East Eagle Road, Havertown HRS #: 045-HA-113B For Review: Review plan for façade renovations and restoration</p> <p>Mr. Wiedenman presented the HTHC the following items: 1. Letter outline the project goals and objectives. 2. ASK-1 - Dated Jan. 26, 2017, Photos - Existing facade and an image after partial demolition. 3. ASK-2 - Dated Jan. 26, 2017, Drawing noting Existing Elevation and Proposed Elevation with keyed notes.</p> <p>Upon removal of the vinyl canopy Mr. Wiedenman noticed the original transom windows and entry arched opening to be basically intact. He proposes to remove the existing aluminum siding, vinyl canopy, existing windows and brick facade.</p> <p>The goal is to replace the aluminum siding with stucco, restore the original transom windows, replace</p>	See Section E

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	<p>the arched window above the door, install new larger "store-front" windows. In addition he plans to add back decorative detailing similar to the adjacent building, and to add back the decorative grilles below the windows. The door will be replaced with a door similar to that of 29 Eagle Road. The plan is to paint the existing terra cotta tiles that form an upper coping at the parapet, a reddish color. The existing bilco door, located in the sidewalk is to remain and be sealed to prevent water infiltration.</p> <p>SB motioned that the HTHC recommend to the Board of Commissioners, to approve the project as presented noting that 29 Eagle Road to be used as guide for restoration work not shown on the drawings, including millwork and transom. CR seconded the motion. All HTHC members were in favor.</p> <p>The HTHC thanked Mr. Wiedenman for his thoughtful presentation and his desire to restore the building's facade to be more in keeping with its original intent</p>	
Agenda item 3	<p>Approval of Minutes from January 2017 meeting.</p> <p>See Section E below.</p>	See Section E
Agenda item 4	<p>Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica)</p> <p>K. McCloskey will forward a report developed by the township engineer to SM for review and comment.</p>	HTHC
Agenda item 5	<p>Update regarding 516 S. Eagle Road (HRS# 045-HA-068, Haverford Public School #2)</p> <p>Tabled until the next meeting.</p>	See Section E
Agenda item 6	<p>Review and approval of 2015 Annual Report (Stacey)</p> <p>See Section E below</p>	HTHC
Agenda item 7	<p>Update regarding 2015 CLG Report (Suzanna)</p> <p>The 2016 CLG report is complete. All are encouraged to send professional training participation records to SB.</p> <p>SB to send on-line training opportunities to the HTHC.</p> <p>See Section E below</p>	HTHC
Agenda Item 8	<p>Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)</p> <p>Tabled until the next meeting.</p>	HTHC
Agenda Item 9	<p>Discuss next steps for moving forward with adding resources to Survey (select from list of possible additions and discuss completing forms, revisit training, volunteers, etc.)</p> <p>Noting the existing Resource Survey is +/- 23 years old, and available as hard copy or pdf only at this time, the question of whether there can be a better way to access Historic Resource property locations was discussed. KC volunteered to review what options are available and will update the commission at the next meeting.</p> <p>In addition, SB will review with Cory Kegerise, Community Preservation Coordinator, Eastern Pennsylvania Region of the Pennsylvania Historical & Museum Commission, regarding training sessions for the HTHC.</p>	HTHC
Agenda item 10	<p>CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC, discuss HTHC hosting future workshop (Christine)</p> <p>Tabled until the next meeting.</p>	HTHC
Agenda item 11	<p>Discuss 2017 Delaware County Heritage Commission Historic Preservation Awards call for nominations</p> <p>SB to contact Ewing Cole regarding the potential to submit the recent renovations of Merion Golf Club for inclusion in the call for nominations.</p>	HTHC

Agenda item 12	Submission for next Board of Commissioners newsletter Tabled until the next meeting.	HTHC
Agenda item 13	Other group discussions, general business, and updates. 1. SB noted the Llanerch School (HRS#045-HA-073) Renovation project was recently presented to PHMB for registration of historic places and is in process of review by the Secretary of the Interior Standards for interior, exterior and the previously excluded playground and landscaping. 2. SM noted 570 Mill Road (HRS # 045-HA-15) the Leedom Mansion, is currently listed for sale. 3. SM noted public utility work may be ongoing within 100 feet of Historic Resources with no notice to the HTHC.	HTHC
Agenda item 14	Planning Commission update (Chuck) CR notes nothing to report this month.	HTHC
Agenda item 15	Adjournment See Section E. below.	See Section E

E. Motions

Item	Description	Nom. by	Second	In favor	Opposed	Carried
1	Motion to recommend approval of renovations to HRS # 045-HA-113B as noted under Agenda item 2.	SB	CR	8	0	Yes
2	Motion to adopt the HTHC Meeting Notes from the January 2017 meeting with corrections.	SB	CR	8	0	Yes
3	Motion to accept 2015 Annual Report and present it to the BOC as noted in agenda item 6.	CR	SB	8	0	Yes
4	Motion to accept the 2016 CLG report as noted in agenda item 7.	CR	KC	8	0	Yes
5	Motion to call meeting to close at 8:38 pm	CR	SB	8	0	Yes

F. Appeals received by HTHC in response to Haverford Township Ordinance No. 2580-2009

Item	Description	Date Rec'd	Survey-code/ Ref	Appeal Date

G. Appeals reviewed by the Haverford Township Historical Commission

Item	Description	Ref No.	Action

H. Presentations to the Haverford Township Historical Commission

Item	Description	Ref No.	Action
1	See agenda item 4 above.		N.A.R.

I. Action items for the HTHC

Item	Description	Action by

J. New Items

Item	Description	Action by
1	The next scheduled HTHC meeting is Monday, March 20, 2017 and will be held at the Ernest J. Quatrani Building, 2325 Darby Road, Havertown, PA, 19083.	

Post meeting notes:

If you have any additions or corrections, please inform the secretary prior to the next meeting date otherwise the items discussed will be considered a matter of record.

Meeting notes are considered to be in draft format until signed by the Secretary and Chairperson.

Prepared by:

Scott Winger, Secretary

Stacey Mattox, Chairperson

Encl:

Haverford Township Historical Commission
Meeting Agenda
Meeting # 71

Commissioner's Meeting Room of Ernest J. Quatrani Building, 2325 Darby Road, Havertown

1. Call to order
2. Applicant: Mr. Thomas Wiedenman, RA
Address: 23 East Eagle Road, Havertown
HRS # 045-HA-113B
For Review: Review plan for façade renovations and restoration
3. Approval of Minutes from January 2017 meeting
4. Revisit discussion of HRS # 045-HA-058, Joseph Powell house (Erica)
5. Update regarding 516 S. Eagle Road (HRS# 045-HA-068, Haverford Public School #2)
6. Review and approval of 2015 Annual Report (Stacey)
7. Update regarding 2015 CLG Report (Suzanna)
8. Update re: conversion of data from previous form to PHMC Historic Resource Survey Form (Christine)
9. Discuss next steps for moving forward with adding resources to Survey (select from list of possible additions and discuss completing forms, revisit training, volunteers, etc.)
10. CLG Scholarships and Preservation Training Opportunities - CLG training requirements/options for members of HTHC, discuss HTHC hosting future workshop (Christine)
11. Discuss 2017 Delaware County Heritage Commission Historic Preservation Awards call for nominations
12. Submission for next Board of Commissioners newsletter
13. Other group discussions, general business, and updates
14. Planning Commission update (Chuck)
15. Adjournment